

September 18, 2007

Members Present: E. Eicher, L. Gridley, T. Hopkins, F. Sinclair, R. Stuck

Members Absent: B. Reynolds, C. Jessup, C. Crandall, J. Foels

Others Present: K. Dirlam, J. Grigg

Call to Order: The meeting was called to order at 5:50 p.m. by Ron Stuck.

APPROVAL OF MINUTES:

- The minutes from the June 21, 2007 meeting were approved on a motion made by Gridley, seconded by Hopkins and carried.

MAP LIST REVIEW:

Justin Grigg and Kier Dirlam worked on developing a list of potential maps that should be included in the document. Justin Grigg worked with the Board to review all the pros and cons of all the proposed maps and a working list was developed from this.

NEXT MEETING:

- The next meeting will be held on October 11, 2007. [later this was rescheduled to 10.25.2007]

ADJOURNMENT:

The meeting was adjourned at 8:05 p.m. following a motion made by Eicher, seconded by Gridley and carried.